

My Accurant People Business Assets Licenses Courts Phones Healthcare

Dynamic Desktop Advanced Person Real-Time Phones Business Real-Time MVR Add/Remove Tabs

Last Name	First Name	Middle Name	SSN	LexIDSM
<input type="checkbox"/> Include similar sounding names <input type="checkbox"/> Strict Search				
Street Address	City	State	Zip	
Phone	DOB	Age Range		
Driver License Number [Coverage]	Driver License State			
Additional Subject Information				
Other Last Name	Other City	Other State	Other State	
Relative First Name	Other Relative First Name			
Reference:				

Coverage | Help?

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. Read More

Security Reminder

Today is: Thursday, March 29, 2012

You last signed in on: Friday, March 16, 2012 at 04:55 PM EDT

If your last login session was not on **Friday, March 16, 2012 at 04:55 PM EDT**, please contact your system administrator.

Announcements My Account

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LexisNexis® Investigators Network
Connecting thousands of analysts and investigators across state, local and federal agencies.



Advanced Person Search Results

Search Terms Used - Last Name: First Name: DOB: 0

Records: 1 to 1 of 1

All	Full Name	SSN	Address	Phone	Indicators	Next Steps
1.	<p>Age: 37 Gender - Male View Sources (~7) </p>	<p>Lex DL DL State: IL Issue Date: Exp Date:</p>		<p>Active Phone</p> <p>phone number maybe disconnected.</p> <p>phone number and zip code combination is invalid.</p>	<p> Criminal Records</p> <p> Motor Vehicles</p>	<p>Relatives</p> <p>Neighbors</p> <p>Associates</p> <p>Relatives, Neighbors & Associates</p> <p>People at Work</p> <p> Comprehensive Report</p> <p> Other Reports</p> <p> Finder Report</p> <p> Address Report</p> <p> Relativ Report</p> <p>Learn how Accurant Reports can assist you: See Examples</p>

826-2336

Records: 1 to 1 of 1

Edit Search | New Search | Print Results | Export to Excel

Your DPPA Permissible Use: Court, Law Enforcement or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes

Investigators Network | ZIP Code Lookup | Area Code Lookup

C.R.#1051475
ATTACHMENT 29
(OF 32)

PRINT REPORT CONTACT US HELP

Report Content

0/0

☒ Select All ☐ Select None

Mouse over to drag and drop.

- ☒ Subject
- ☒ Names associated with Address Summary (12)
- ☒ Previous & Verified Addresses
- ☒ Phones Plus (0)
- ☒ Possible Criminal Records (9)
- ☒ Driver's License (2)
- ☒ Motor Vehicles Registered
- ☒ Concealed Weapons Permit
- ☒ People at Work (0)
- ☒ Professional Licenses (0)
- ☒ Voter Registration (0)
- ☒ Liens and Judgments (0)
- ☒ Possible Properties Owned (0)
- ☒ Possible Associates (13)
- ☒ Source Information

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use : Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use : Law Enforcement Purposes

Law Enforcement Report

Date: 03/29/12

Report Legend:

 - Shared Address - Deceased - Probable Current Address


Subject Information: (Best Information for Subject)

Name: [REDACTED] DOB: [REDACTED]

SSN: [REDACTED] issued in Illinois between 1/1/1983 and 12/31/1984

[View All SSN Sources](#)

Age: 37

 Collapse AllNames Associated With Subject: [View All Name Variations Sources](#)

[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37
[REDACTED]	issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED]	Age: 37

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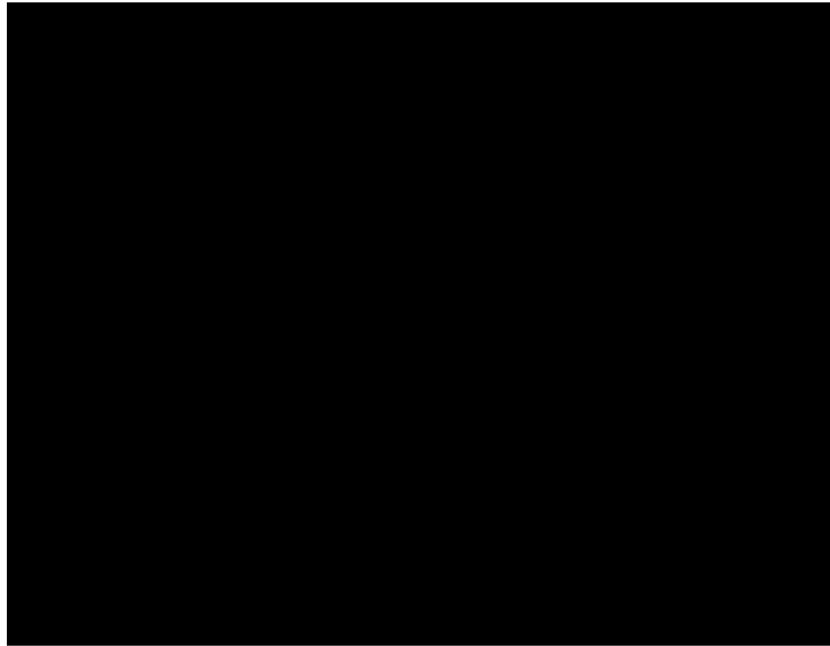
ATTACHMENT 29

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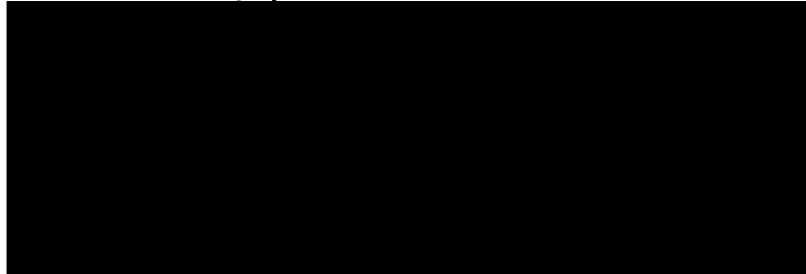
3/29/2012 2:09 PM

[REDACTED] issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED] Age: 37
[REDACTED] issued in Illinois between 1/1/1983 and 12/31/1984
[REDACTED] Age:
[REDACTED] issued in Illinois between 10/2/2010 and 12/31/2099

 **Address Summary:** [View All Address Variation Sources](#)  



 **Active Address(es):** [View All Address Variation Sources](#)  



Property Ownership Information for this Address
Property:

Parcel Number [REDACTED]
Name Owner : [REDACTED]
Property Address: -



Assessed Value - \$17,416
Land Size - 3,780 Square Feet
Year Built - 1953
Data Source - A

 **Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)  



Name Associated with Address:

Current Residents at Address:

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[REDACTED]

(Jun 2010 - Mar 2012)

Name Associated with Address:

Current Residents at Address:

[REDACTED]

Name Associated with Address:

Property Ownership Information for this Address
Property:

Parcel Number -
Name Owner : [REDACTED]
Property Address: -

[REDACTED]

Name of Seller : CITIMORTGAGE INC
Data Source - A

[REDACTED]

(Mar 2004 - Jul 2010)

Name Associated with Address:

Property Ownership Information for this Address
Property:

Parcel Number - 15-14-115-017
Name Owner : [REDACTED]
Property Address: -

[REDACTED]

Owner Address: [REDACTED]

[REDACTED]

Assessed Value - \$19,538
Data Source - B

[REDACTED]

Name Associated with Address:

Property Ownership Information for this Address
Property:

Parcel Number - 12-28-23-23-0054
Name Owner : [REDACTED]
Property Address: -

[REDACTED]

Total Market Value - \$1,289,300
Land Value - \$773,900
Improvement Value - \$515,400
Land Size - 38681 SF
Year Built - 1870
Data Source - B

[REDACTED]

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Name Associated with Address:

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CPD 0027770

Current Residents at Address:**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]
Name Owner - [REDACTED]
Property Address: - [REDACTED]
IL 60104-1460, COOK COUNTY
Owner Address: [REDACTED]
IL 60104-1460, COOK COUNTY
Sale Price - \$56,308
Assessed Value - \$19,266
Land Size - 5,360 Square Feet
Year Built - 1953
Name of Seller : [REDACTED]
Loan Amount - \$56,308
Loan Type - FEDERAL HOUSING AUTHORITY
Data Source - A

Name Associated with Address:**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - 16 09 120 040 0000
Name Owner : [REDACTED]
Property Address: - [REDACTED]
Owner Address: [REDACTED]
Assessed Value - \$4,236
Land Size - 4,800 Square Feet
Year Built - 1888
Data Source - A

Name Associated with Address:**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]
Name Owner : [REDACTED]
Property Address: - [REDACTED]
Name of Seller [REDACTED]
2007-1
Data Source - A

Name Associated with Address:**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]
Name Owner [REDACTED]
Property Address [REDACTED]
Name of Seller [REDACTED]
Data Source - A

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Name Associated with Address:**Current Residents at Address:****Property Ownership Information for this Address**
Property:

Parcel Number -

Name Owner :

Property Address: -

Owner Address:

Name of Seller :

Data Source - A

7133 S EAST END AVE APT, CHICAGO IL 60649-2318, COOK
COUNTY (Sep 2002)**Name Associated with Address:****Current Residents at Address:** **Phones Plus(s):**  
[None Found] **Possible Criminal Records:**  
Minnesota Court:

Name

SSN:

Aliases:

State of Origin: Minnesota

Race: Black

Sex: Male

Case Number:

Offenses:**Offense #1**

Component: 001

Arresting Agency: ST PAUL PD

Court Statute: Drugs-2nd Degree

Court Disposition: Convicted

Court Disposition Date: 05/09/1996

Court Level/Degree: Felony

Sentence Date:

Sentence

Jail: 31 Months

Probation:

Suspended Time:

Court Activity:

Date:

Activity: RECEIVED FOR DRUGS SCH 2 POSSESS
COCAINE FOR 31 MO NTHS FROM RAMSEY COUNTY**Illinois Court:**

Name

SSN:

Address:

State of Origin: Illinois

County of Origin: Cook

Sex: Male

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Case Number: [REDACTED]

Offenses:**Offense #1**

Arrest Date: 12/02/1997

Agency Case # [REDACTED]

Court Offense: UNLWFL USE FIREARMSFELON

Court Disposition: CREDIT DEFENDANT FOR TIME SERV

Court Disposition Date: 12/15/1997

Court Level/Degree: 3rd Degree Felony

Offense #2

Arrest Date: 12/02/1997

Agency Case # [REDACTED]

Court Offense: UNLWFL USE FIREARMSFELON

Court Disposition: DEF SENT CONDITIONAL DISCHARGE

Court Disposition Date: 12/15/1997

Court Level/Degree: 3rd Degree Felony

Offense #3

Arrest Date: 12/02/1997

Agency Case #: [REDACTED]

Court Offense: CARRYPOSSES FIREARM IN P

Court Disposition: DEF SENT CONDITIONAL DISCHARGE

Court Disposition Date: 12/15/1997

Court Level/Degree: 4th Degree Felony

Court Activity:

[NONE FOUND]

Illinois Court:

Name: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED]

State of Origin: Illinois

County of Origin: Cook

DOB: [REDACTED]

Sex: Male

Case Number: [REDACTED]

Offenses:**Offense #1**

Arrest Date: 04/01/1999

Agency Case #: [REDACTED]

Court Offense: AMT NARC SCHED IIISCHHSPK

Court Disposition: CREDIT DEFENDANT FOR TIME SERV

Court Disposition Date: 12/28/1999

Court Level/Degree: 1st Degree Felony

Offense #2

Arrest Date: 04/01/1999

Agency Case # [REDACTED]

Court Offense: AMT NARC SCHED IIISCHHSPK

Court Disposition: DEF SENTENCED ILLINOIS DOC

Court Disposition Date: 12/28/1999

Court Level/Degree: 1st Degree Felony

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Offense #3

Arrest Date: 04/01/1999

Agency Case #: [REDACTED]

Court Offense: AMT NARC SCHED IIIISCHHSPK

Court Disposition: ELIGIBLE IMPACT PROG-BOOT CAMP

Court Disposition Date: 12/28/1999

Court Level/Degree: 1st Degree Felony

Court Activity:

[NONE FOUND]

Illinois Court:

Name: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED]

State of Origin: Illinois

County of Origin: Cook

Sex: Male

Case Number: [REDACTED]

Offenses:**Offense #1**

Arrest Date: 11/14/2001

Agency Case #: [REDACTED]

Court Offense: POSS AMT CON SUB EXCEPT(A)(D)

Court Disposition: CREDIT DEFENDANT FOR TIME SERV

Court Disposition Date: 03/21/2002

Court Level/Degree: 2nd Degree Felony

Offense #2

Arrest Date: 11/14/2001

Agency Case #: [REDACTED]

Court Offense: POSS AMT CON SUB EXCEPT(A)(D)

Court Disposition: DEF SENTENCED ILLINOIS DOC

Court Disposition Date: 03/21/2002

Court Level/Degree: 2nd Degree Felony

Court Activity:

[NONE FOUND]

Illinois Court:

Name: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED]

State of Origin: Illinois

County of Origin: Cook

Sex: Male

Case Number: [REDACTED]

Offenses:**Offense #1**

Arrest Date: 10/16/2005

Agency Case #: [REDACTED]

Court Offense: AGG BATTERYGREAT BODILY

Court Disposition: CREDIT DEFENDANT FOR TIME SERV

Court Disposition Date: 01/22/2007

Court Level/Degree: 3rd Degree Felony

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**Offense #2**

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Arrest Date: 10/16/2005
Agency Case #: [REDACTED]
Court Offense: AGG BATTERYGREAT BODILY
Court Disposition: DEF SENTENCED ILLINOIS DOC
Court Disposition Date: 01/22/2007
Court Level/Degree: 3rd Degree Felony

Court Activity:
[NONE FOUND]

Illinois Arrest Report:

Name: [REDACTED]
SSN: [REDACTED]
State of Origin: Illinois
County of Origin: Cook
DOB: [REDACTED]

Case Number: [REDACTED]

Arrests:

Arrest #1
Case Type: [REDACTED] Offense: [REDACTED]
Arrest Date: 01/19/2007 Arrest Statute: [REDACTED]
Arresting Agency: [REDACTED] Agency Case #: [REDACTED]
Arrest Type: [REDACTED] Arrest Level/Degree: [REDACTED]
Arrest Disposition Date: [REDACTED] Arrest Disposition: **BOOKED**
Court Fine: [REDACTED]

Illinois Department of Corrections:

Name: [REDACTED]
SSN: [REDACTED]
State of Origin: Illinois
DOC Number: [REDACTED]
Party Status: DISCHARGE
Race: BLACK
Sex: Male
Eyes: BROWN
Height: 6' 00"
Weight: 230

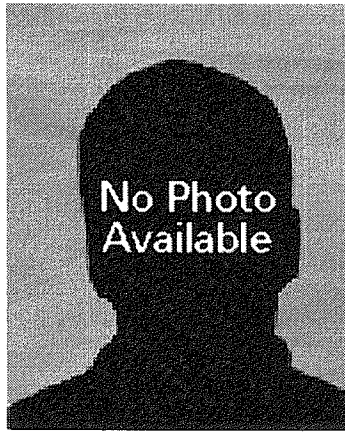
Offenses:

COOK	Case Number: [REDACTED]	Convicted County:
	Offense: POSS AMT CON SUB EXCEPT(A)/(D)	
COOK	Case Number: [REDACTED]	Convicted County:
	Offense: AGG BATTERY/GREAT BODILY HARM	
COOK	Case Number: [REDACTED]	Convicted County:
	Offense: AMT NARC SCHED I/II/SCH/HS/PK	

Parole/Probations:
[None Found]

Prison Inmate Records:
Latest Admission Date: 01/23/2007
Status: EXPIRATION OF SENTENCE

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**Illinois Department of Corrections:**

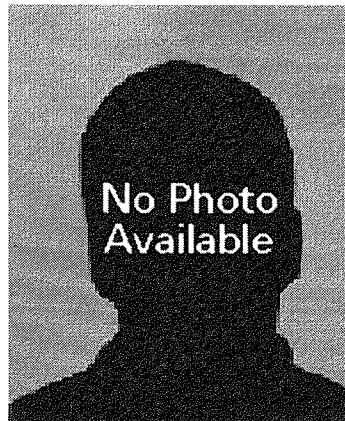
Name: [REDACTED]
SSN: [REDACTED]
State of Origin: Illinois
DOC Number: X60701
Party Status: DISCHARGE
DOB: [REDACTED]
Race: BLACK
Sex: Male
Eyes: BROWN
Height: 6' 00"
Weight: 200

Offenses:**Parole/Probations:**

[None Found]

Prison Inmate Records:

Latest Admission Date: 07/31/1997
Status: FROM ILLINOIS CUSTODY
Prison Location: CONCORDIA

**Minnesota Department of Corrections:**

Name: [REDACTED]
Aliases: [REDACTED]

State of Origin: Minnesota
DOC Number: 187114
Party Status: DISCHARGED
Race: UNKNOWN
Sex: Male

Offenses:

Convicted County: RAMSEY
Offense: DRUGS-SCH 2 NARCOTIC-POSSESS-

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COCAIN-OTH Sentence Date: 05/09/1996

Parole/Probations:

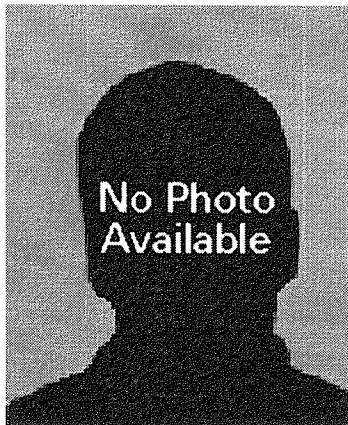
[None Found]

Prison Inmate Records:

Latest Admission Date: 05/09/1996 Sentence: 31M

Custody Type: MEDIUM Status: INACTV

Prison Location: Illinois

**Driver's License Information:**

Name: [REDACTED]

DL Number: [REDACTED]

State: Illinois

License Address: [REDACTED]

DOB: [REDACTED]

Potential SSN [REDACTED]

Gender: Male

Data Source: Governmental

Name: [REDACTED]

DL Num [REDACTED]

State: Minnesota

License Address: [REDACTED]

DOB: 07/31/1974

Potential SSN [REDACTED]

License Type: NO CLASS - USED FOR PERMITS

License Class: NO CLASS - USED FOR PERMITS

Data Source: Non-Governmental

Motor Vehicles Registered To Subject:**Vehicle:**

Description: 1994 Buick Century - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 191 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Optional

Security System: Unknown

Roof: None / not available

Price: 15495

Radio: AM/FM

Front Wheel Drive: Yes

Four Wheel Drive: No

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Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 6/17/2011

Latest Registration Date: 6/17/2011

Expiration Date: 6/30/2012

Vehicle:

Description: 1994 Buick Century - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 191 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Optional

Security System: Unknown

Roof: None / not available

Price: 15495

Radio: AM/FM

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 6/22/2011

Lien Holder(s)

None

Vehicle:

Utility

Description: 2007 Jeep Grand Cherokee - 4 Dr Wagon Sport

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 8 Cylinder 372 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Passive Immobilize Key, Keyless entry, and

alarm

Roof: Power sun/moon roof

Price: 39980

Radio: Satellite

Front Wheel Drive: No

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Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 6/14/2011

Latest Registration Date: 6/14/2011

Expiration Date: 3/31/2012

License Plate Type: Private

Vehicle:

Utility Description: 2007 Jeep Grand Cherokee - 4 Dr Wagon Sport

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 8 Cylinder 372 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

alarm Security System: Passive Immobilize Key, Keyless entry, and

Roof: Power sun/moon roof

Price: 39980

Radio: Satellite

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 6/30/2011

Lien Holder(s)

Record Type: CURRENT

Company Name: [REDACTED]

Address: [REDACTED]

[REDACTED]

Vehicle:

Description: 1970 - COUPE

VIN: [REDACTED]

State Of Origin: ILLINOIS

Registrant(s)

Record Type: CURRENT

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

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[REDACTED]
Sex: Male
Age: 37
Tag Number: [REDACTED]
License State: [REDACTED]
Earliest Registration Date: 4/12/2010
Latest Registration Date: 4/12/2010
Expiration Date: 12/31/2014
License Plate Type: Antique

Vehicle:

Description: 1996 Nissan Maxima - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 182 Cubic Inch
Restraints: Dual front air bags/active belts
Anti Lock Brakes: ABS optional, wheels unknown
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Unknown
Roof: None / not available
Price: 20999
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]
[REDACTED]
DOB: [REDACTED]
Sex: Male
Age: 37
Tag Number: [REDACTED]
License State: IL
Earliest Registration Date: 5/17/2011
Latest Registration Date: 5/17/2011
Expiration Date: 5/31/2012**Vehicle:**

Description: 1996 Nissan Maxima - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 182 Cubic Inch
Restraints: Dual front air bags/active belts
Anti Lock Brakes: ABS optional, wheels unknown
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Unknown
Roof: None / not available
Price: 20999
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

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**Owner(s)**

Name: [REDACTED]

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Potential SSN [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 6/2/2011

Lien Holder(s)

None

Vehicle:

Description: 2007 Suzuki GSX-R1000 - Racer

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 999 Cubic Inch

Price: 11399

Front Wheel Drive: No

Four Wheel Drive: No

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: [REDACTED]

Earliest Registration Date: 5/18/2010

Latest Registration Date: 5/3/2011

Expiration Date: 4/30/2012

Vehicle:

Description: 2007 Suzuki GSX-R1000 - Racer

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 999 Cubic Inch

Price: 11399

Front Wheel Drive: No

Four Wheel Drive: No

Owner(s)

Name: [REDACTED]

Potential SSN [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 5/20/2010

Lien Holder(s)

None

Vehicle:

Description: 1998 KIA Sephia - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 4 Cylinder 109 Cubic Inch

Anti Lock Brakes: 4 wheel optional

Air Conditioning: Optional

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Daytime Running Lights: Not available
Power Steering: Optional
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 9995
Radio: None
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 2/8/2011

Latest Registration Date: 2/8/2011

Expiration Date: 8/31/2011

License Plate Type: Private

Vehicle:

Description: 1998 KIA Sephia - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 4 Cylinder 109 Cubic Inch

Anti Lock Brakes: 4 wheel optional

Air Conditioning: Optional

Daytime Running Lights: Not available

Power Steering: Optional

Power Brakes: Standard

Power Windows: Optional

Security System: None

Roof: None / not available

Price: 9995

Radio: None

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 2/10/2011

Lien Holder(s)

None

Vehicle:

Description: 2000 Chevrolet Monte Carlo - Coupe

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 231 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

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ATTACHMENT 29

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Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Anti-theft device
Roof: None / not available
Price: 21735
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 2/5/2010

Latest Registration Date: 12/22/2010

Expiration Date: 11/30/2011

Vehicle:

Description: 2000 Chevrolet Monte Carlo - Coupe

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 231 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Anti-theft device

Roof: None / not available

Price: 21735

Radio: AM/FM Cassette

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 2/11/2010

Lien Holder(s)

Record Type: HISTORICAL

Company Name: NATIONWIDE CAC LLP

Address: 3435 N CICERO AVE, CHICAGO

IL 60641-3782, COOK COUNTY

Vehicle:

Description: 1987 Chevrolet Monte Carlo - Coupe

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 8 Cylinder 305 Cubic Inch

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ATTACHMENT 29

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Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 11306
Radio: AM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 10/19/2010

Latest Registration Date: 10/19/2010

Expiration Date: 10/31/2011

Vehicle:

Description: 1987 Chevrolet Monte Carlo - Coupe

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 8 Cylinder 305 Cubic Inch

Anti Lock Brakes: Not available

Air Conditioning: Optional

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Optional

Security System: None

Roof: None / not available

Price: 11306

Radio: AM

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: 7/31/1974

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 10/21/2010

Lien Holder(s)

None

Vehicle:

Description: 2004 Nissan Maxima - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 214 Cubic Inch

Anti Lock Brakes: 4 wheel standard

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Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Price: 27050
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 8/24/2010

Latest Registration Date: 8/24/2010

Expiration Date: 8/31/2011

Vehicle:

Description: 2004 Nissan Maxima - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 214 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Pass key

Roof: None / not available

Price: 27050

Radio: AM/FM Cassette

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 8/26/2010

Lien Holder(s)

None

Vehicle:

Description: 2003 Ford Taurus - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 182 Cubic Inch

Anti Lock Brakes: ABS optional, wheels unknown

Air Conditioning: Standard

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Daytime Running Lights: Optional
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Price: 19855
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 8/18/2009

Latest Registration Date: 8/18/2009

Expiration Date: 8/31/2010

License Plate Type: Private

Vehicle:

Description: 2003 Ford Taurus - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 182 Cubic Inch
Anti Lock Brakes: ABS optional, wheels unknown
Air Conditioning: Standard
Daytime Running Lights: Optional
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Price: 19855
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 9/25/2009

Lien Holder(s)

None

Vehicle:

Description: 2004 Kawasaki Ninja - Racer
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 998 Cubic Inch
Price: 10999
Front Wheel Drive: No

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ATTACHMENT 29

Four Wheel Drive: No

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 7/16/2008

Latest Registration Date: 7/16/2008

Expiration Date: 7/31/2009

License Plate Type: Motorcycle

Vehicle:

Description: 2004 Kawasaki Ninja - Racer

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 998 Cubic Inch

Price: 10999

Front Wheel Drive: No

Four Wheel Drive: No

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number [REDACTED]

Title Issue Date: 11/9/2009

Lien Holder(s)

None

Vehicle:

Van

Description: 1996 Dodge Grand Caravan - Extended Sport

VIN: [REDACTED]

State Of Origin: ILLINOIS

Engine: 6 Cylinder 230 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Unknown

Roof: None / not available

Price: 23680

Radio: AM/FM Cassette

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

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ATTACHMENT 29

DOB: [REDACTED]
Sex: Male
Age: 37
Tag Number: [REDACTED]
License State: IL
Earliest Registration Date: 9/27/2005
Latest Registration Date: 9/27/2005
Expiration Date: 9/30/2006
License Plate Type: Private

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED]

DOB: [REDACTED]
Sex: Female
Age: 33
Tag Number: [REDACTED]
License State: IL
Earliest Registration Date: 9/27/2005
Latest Registration Date: 9/27/2005
Expiration Date: 9/30/2006
License Plate Type: Private

Vehicle:

Van Description: 1996 Dodge Grand Caravan - Extended Sport

VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 230 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Unknown
Roof: None / not available
Price: 23680
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Male
Age: 37
Title Number: [REDACTED]
Title Issue Date: 5/10/2006

Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: 33
Title Number: [REDACTED]
Title Issue Date: 5/10/2006

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Lien Holder(s)
None

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ATTACHMENT 29

Vehicle:

Description: 1988 Dodge Caravan - Sport Van
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 181 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Price: 11107
Radio: AM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 2/1/1999

Latest Registration Date: 2/1/1999

Expiration Date: 1/31/2000

License Plate Type: Private

Vehicle:

Description: 1988 Dodge Caravan - Sport Van
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 181 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Price: 11107
Radio: AM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 2/17/1999

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Lien Holder(s)
None

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ATTACHMENT 29

Vehicle:

Description: 1985 Chevrolet Monte Carlo - Coupe
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 8 Cylinder 305 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 9540
Radio: AM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]
[REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 4/25/1996

Latest Registration Date: 4/25/1996

Expiration Date: 4/30/1997

License Plate Type: Private

Vehicle:

Description: 1985 Chevrolet Monte Carlo - Coupe
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 8 Cylinder 305 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 9540
Radio: AM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]
[REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Title Number: [REDACTED]

Title Issue Date: 5/3/1996

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Lien Holder(s)
None

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Vehicle:

Description: 1981 Chevrolet Malibu - Station Wagon
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 229 Cubic Inch
Price: 7069
Front Wheel Drive: No
Four Wheel Drive: No

Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

DOB: [REDACTED]

Sex: Male

Age: 37

Tag Number: [REDACTED]

License State: IL

Earliest Registration Date: 4/15/1992

Latest Registration Date: 4/15/1992

Expiration Date: 4/30/1993

Vehicle:

Description: 1981 Chevrolet Malibu - Station Wagon
VIN: [REDACTED]
State Of Origin: ILLINOIS
Engine: 6 Cylinder 229 Cubic Inch
Price: 7069
Front Wheel Drive: No
Four Wheel Drive: No

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED]

Sex: Male

Age: 37

Title Number: K6825563

Title Issue Date: 4/29/1992

Lien Holder(s)

None

 **Concealed Weapons Permit:**  
[None Found]

 **People at Work:**  
Maximum 50 People at Work records returned
[None Found]

 **Professional License(s):**  
[None Found]

 **Voter Registration:**  
[None Found]

 **Liens and Judgments:**  
[None Found]

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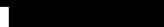


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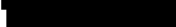
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 **Possible Properties Owned by Subject:**  
[None Found]

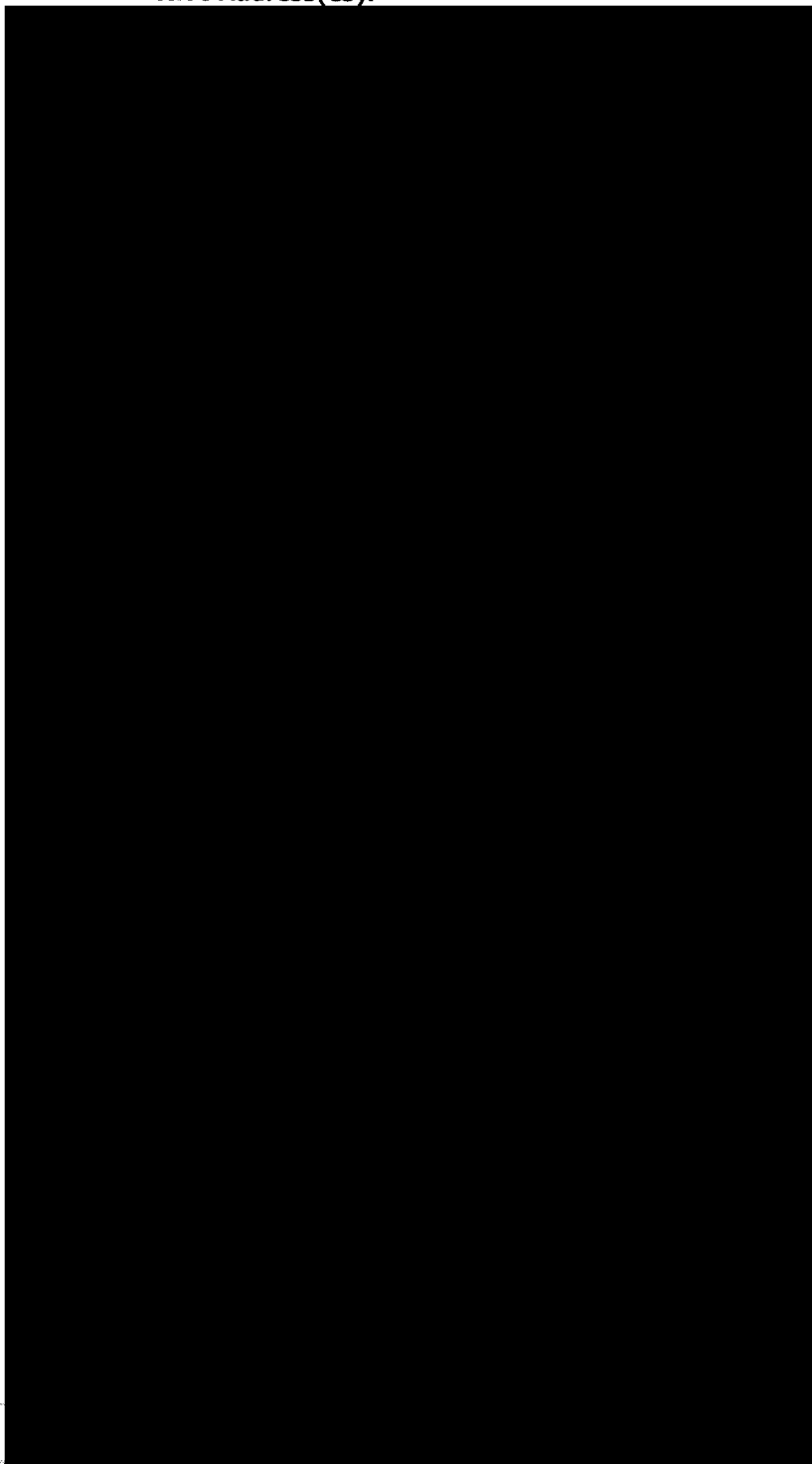
 **Possible Associates:**  

 Age: 54
 issued in Illinois between 1/1/1972 and
12/31/1973

Names Associated with Associate:

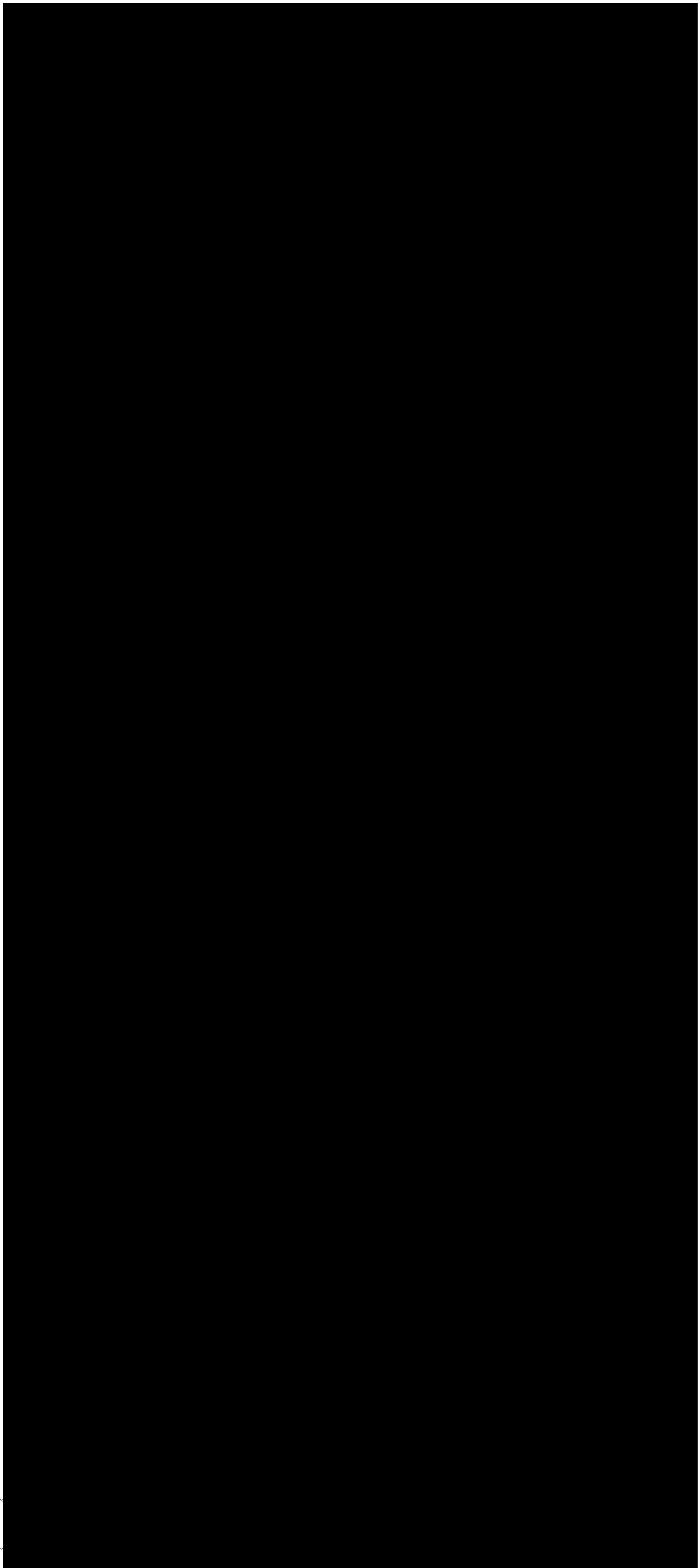
 Age: 54
 issued in Illinois between 1/1/1972 and
12/31/1973

Active Address(es):



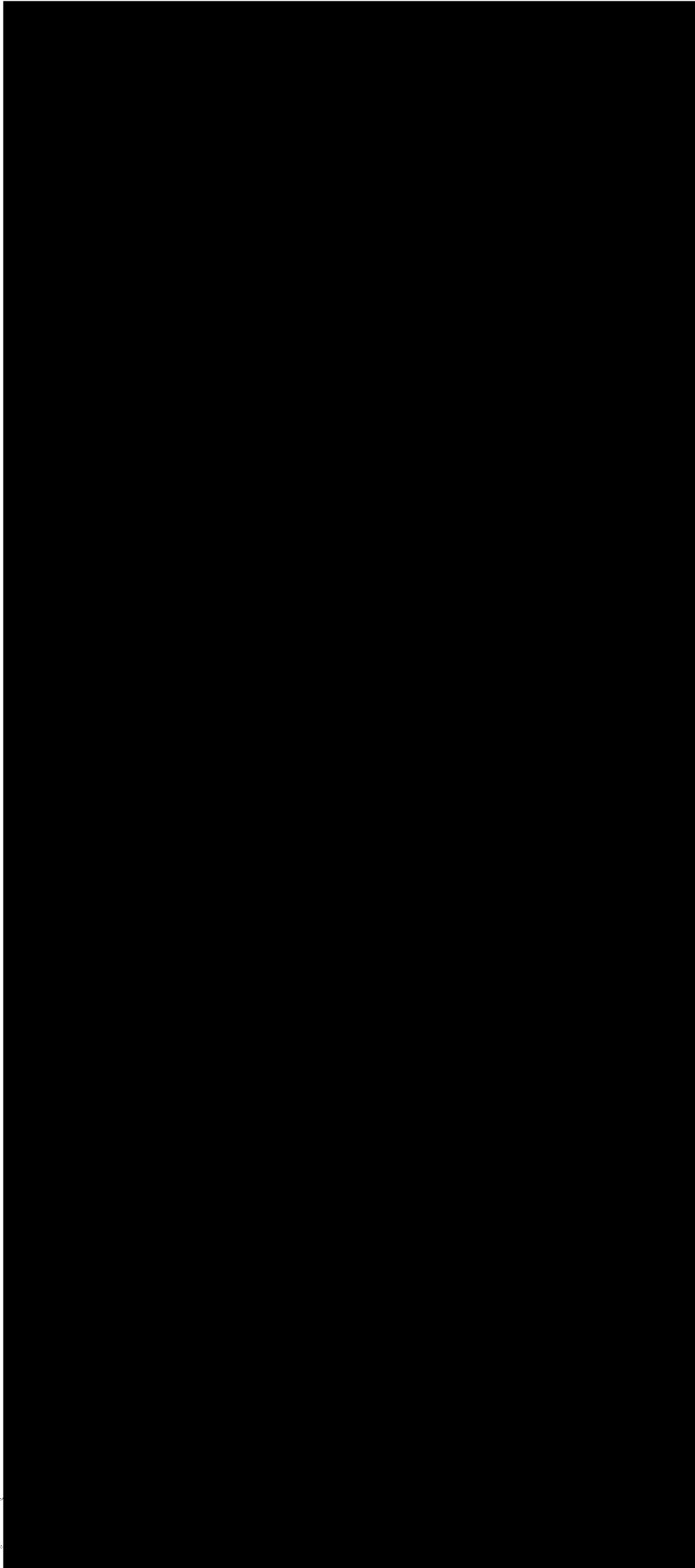
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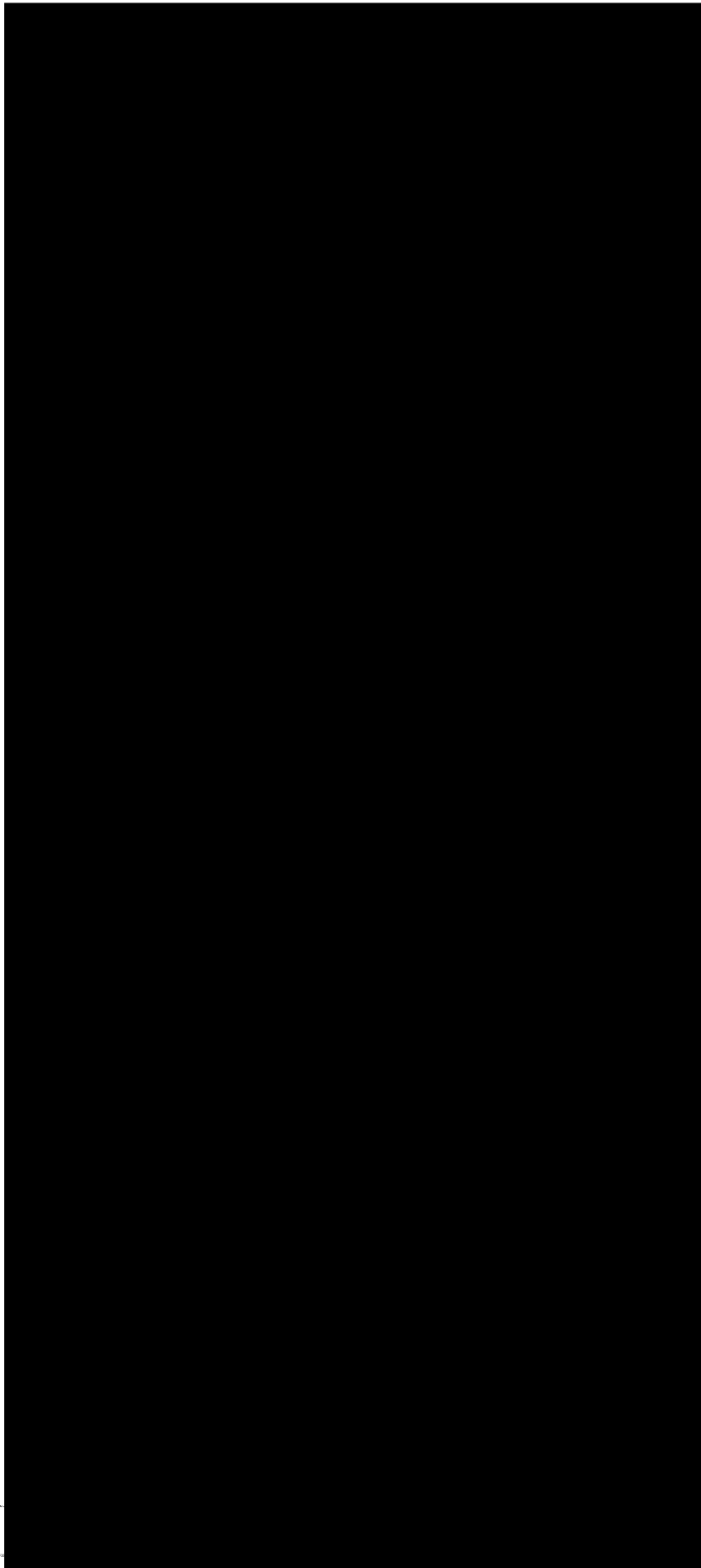
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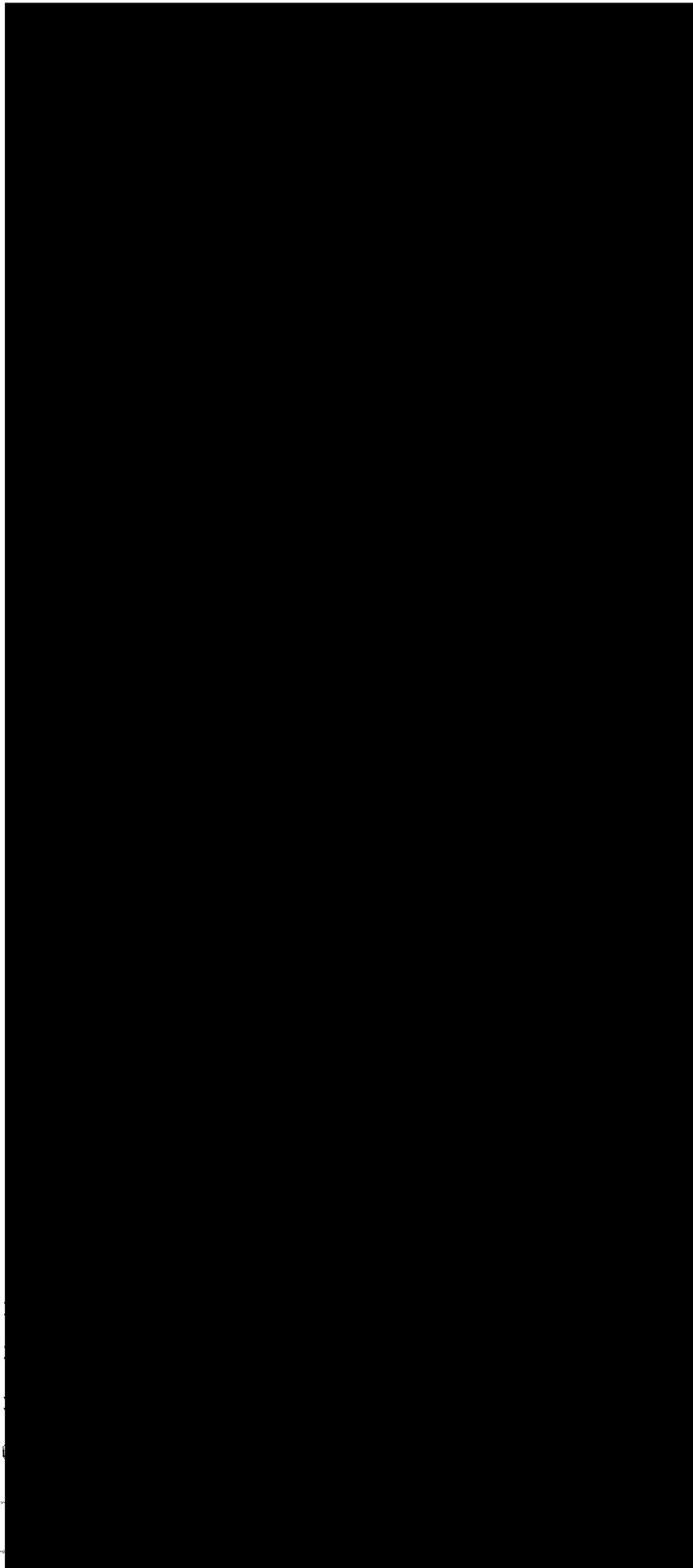
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Historical Person Locator	26 Source Document(s)
Person Locator 2	2 Source Document(s)
Criminal	9 Source Document(s)
Utility Locator	6 Source Document(s)
Person Locator 5	30 Source Document(s)
Person Locator 6	7 Source Document(s)